DISTRICT III ADVISORY BOARD

AMENDED
AGENDA

July 6, 2005   **Colvin Neighborhood City Hall**
7:00 PM   **2820 S. Roosevelt**

ORDER OF BUSINESS

- Call to Order
- Approval for Minutes of June 1, 2005

Public Agenda

1. Scheduled Items
Please limit public comment to 5 minutes – thank you.
   - Bruce Gilder – will present information on CON2005-20

   Recommended Action: Provide comments/take appropriate action.

2. Off-agenda items
   Public members are given an opportunity to present issues of concern for consideration.

   Recommended Action: Provide comments/take appropriate action.

Staff Presentations

3. Community Police Report
   Community Police Officers for District III will report on specific concerns for the area.

   Recommended Action: Receive and file

4. Public Works – Proposed ERU increase
   Chris Carrier, Director of Public Works will present information regarding the proposed ERU increase.

   Recommended Action: Recommend support of the ERU increase.

5. Water and Sewer Department – Proposed increases to water/sewer rates
   David Warren, Utility Service Customer Manager will present information regarding the proposed rate increases.

   Recommendation: Recommend approval of the proposed changes to water/sewer rates.

6. **MAPD**
   Dave Barber, Advance Plans Manager and Mike MacKay, Civil Engineer at McConnell Air Force Base will provide an overview and update on the McConnell AFB Joint Land Use Study Final Report.

   Recommended Action: Receive and file

   <u>**Board Agenda**</u>

7. **Updates, Issues and Reports**
   Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events or concerns in the neighborhoods and/or District III.
   - **Council Member Skelton**
     - o   Discussion concerning youth representation on DAB III

   - **DAB members –** other concerns/issues/updates.

Recommended Action: Address each item as appropriate.

8. **Next Meeting**
   The next regularly scheduled meeting for District III Advisory Board will be held July 20, 2005 at the Colvin Neighborhood City Hall at 7:00 p.m.

No Action Required

Adjournment